February 14, 2022 Grosse Pointe Shores Infrastructure Committee Meeting Minutes

A meeting of the Grosse Pointe Shores Infrastructure Committee took place on Monday, February 14, 2022 held virtually via ZOOM, 9:00 a.m.

Meeting called to order at 9:00 a.m. by Chairman Schotthoefer

Attendance: Sean Schotthoefer, Tom Krolczyk, Michael Way, Robert Barrette, Steve Poloni, Eddie Zmich-HRC

Approval of the November 15, 2021 meeting minutes, on Motion by Schotthoefer, seconded by Barrette; unanimously approved.

<u>Old Business</u>

- A. Corrective Action Plan/SEMSD-HRC to provide smoke report for review week of 2/21/2022.
- B. Sewer System Upgrades & Costs-HRC bids are out. Due March 1, recommendation will be ready for the March council meeting.
- C. Seawall–Springtime launch to spot repair areas.

New Business:

A. Four-point repairs on Hawthorne Rd. with CCIP on remainder. \$380,000 total estimated costs.

No public comment was received.

Next Meeting: March 14, 2022 at 9:00 am

Adjournment: 9:30 a.m.